

AGENDA

FOR THE ANIMAL CONTROL BOARD TO BE HELD ON TUESDAY, NOVEMBER 15, 2011 AT 11:00 A.M. ON THE THIRD FLOOR, CITY COMMISSION CHAMBERS, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS.

***Please note:** The Animal Control Board may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

REGULAR MEETING ITEMS

1. **Minutes**

Approval of the minutes of the Animal Control Board Meeting held on March 27, 2008.

2. **Department Update by Animal Control Staff**

- A. Amarillo Emergency Communications Center
- B. Data Collection and Reporting
- C. Staffing and Training
- D. Infant Attack/Fatality
- E. New Fostering Programs

3. **Update by Executive Director of the Amarillo Humane Society**

Programs provided by the Amarillo Humane Society

4. **Consider a proposal from the Texas Panhandle Pet Savers for new programs to be implemented by the Amarillo Control Department.**

Consider a proposal from the Texas Panhandle Pet Savers, a local nonprofit organization. The proposal includes the expansion and promotion of adoption programs, use of volunteer programs to socialize animals, help in the operations of the shelter, use of a foster care network, pet retention program and trap-neuter program for cats.

5. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or services of the Animal Control Department.

6. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 11th day of November, 2011.